

**Governor's Office on Service and Volunteerism
Program Committee Meeting
October 9, 2003**

**Beach Cities Health District
514 N. Prospect Avenue
Redondo Beach, CA 90277
(310) 374-3426**

AGENDA

**THURSDAY, October 9, 2003
11:30 a.m. – 5:00 p.m.**

Welcome and Introductions

Review of Meeting Procedures

Updates

- FFY04 Federal Appropriations
- 2004 Corporation AmeriCorps Guidance
- 2004 AmeriCorps Grantmaking Calendar

Lunch Break

2004-05 AmeriCorps Grantmaking Policies

- Review Existing Grantmaking Policies
- Written Public Comment on Grantmaking Policies
- Staff Recommendations for Policy Changes
- Public Comment on Proposed Policy Changes

Action Items: 2004-05 AmeriCorps Grantmaking Policy Change Recommendations

Next Steps

Calendar and Agenda Items for Future Meetings

Closing